

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF FEBRUARY 7TH, 1934.

The Board of Public Works met in the offices of the Board, Union Trust Building, Baltimore, on February 7th, 1934.

PRESENT:-

Albert C. Ritchie, Governor.
Wm. S. Gordy, Jr., Comptroller.
John M. Dennis, Treasurer.

On motion duly made and seconded, the following Resolution was unanimously passed:-

RESOLVED that the agreement between the United States of America, as party of the second part, and the State of Maryland, the party of the first part, under which a grant by the party of the second part of \$65,000 is given to the party of the first part for the purpose of the construction of a building to be known as the Memorial Hall of Records at Annapolis, Maryland, and identified as the party of the second part's Docket No. 4547, is hereby approved, and Albert C. Ritchie, Governor of the State of Maryland, is authorized and directed to execute and deliver said agreement to the party of the second part.

There being no further business, the meeting adjourned.


Secretary.